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MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE ASTRONOMICAL SOCIETY OF THE PACIFIC, HELD IN THE ROOMS OF THE SOCIETY, MARCH 30, 1895, AT 10:30 P. M.

The new Board of Directors was called to order by Mr. CAMPBELL. A quorum was present. The minutes of the last meeting were approved.

The business in hand being the election of officers for the ensuing year, the following officers,—having received a majority of the votes cast—were duly elected:

President: Mr. CHAS. BURCKHALTER.
First Vice-President: Mr. W. J. HUSSEY.
Second Vice-President: Mr. E. S. HOLDEN.
Third Vice-President: Mr. O. VON GELDERN.
Secretaries: Messrs. C. D. PERRINE and F. R. ZIEL.
Treasurer: Mr. F. R. ZIEL.
Committee on the Comet-Medal: Messrs. HOLDEN (*ex-officio*), SCHAEBERLE, HUSSEY.

The President was authorized to appoint the various Standing Committees of the Directors, and accordingly made the following selections:

Finance Committee: Messrs. VON GELDERN, PIERSON, STRINGHAM.
Library Committee: Mr. MOLERA, Miss O'HALLORAN, Mr. BABCOCK.

The Committee on Publications is composed of:
Messrs. HOLDEN, CAMPBELL, BABCOCK.

It was, on motion:

Resolved, That the Directors of the Astronomical Society of the Pacific extend to Professor CAMPBELL their thanks for his valuable services as President of the Society.

Adjourned.